



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 29th August, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 1st September, 2022 at registered office of the company to consider the following businesses:

1. To consider and approve the Draft Directors' Report and annexure thereof, of the company for the financial year 2021-22.
2. To consider and fix day, date, time and venue and Notice for Annual General Meeting of the Company.
3. To fix the Record date for the ensuing Annual General Meeting.
4. Consider matters relating to the ensuing Annual General Meeting of the Company.
5. To appoint Mr. Jitin Jaysukh Doshi(DIN: 07325340) as Additional Non-Executive Director of the company
6. To transact any other matter with prior approval of chairman.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED




NAVDEEP MEHTA
Managing Director
DIN: 03441623